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## **Town of Shrewsbury**

MASSACHUSETTS 01545-5398

October 4, 2004

To: High School/Middle School Building Committee

From: Daniel J. Morgado

Re: Next Meeting

The next meeting of the Committee will be <u>Thursday</u>, <u>October 7, 2004</u>, <u>at 7:00 PM in the Oak Middle School Media Center</u> to consider the following agenda:

## **AGENDA**

- 1. Call to Order
- 2. Accept minutes of September 14, 2004 meeting (attached)
- 3. Act on the following bill schedules

RW Granger & Sons (#37)	\$2,050,000.00
USF&G (#20)	\$914,057.00
СТМ	\$16,473.60
ATC	\$7,700.00
Tata & Howard (HS)	\$19,898.55
Yankee Engineering	\$1,390.00
Robert Lanciani	\$1,287.14
Verizon	\$34.46
Hall Sheet Metal Works (HS)	\$2,162.50
Rolf Engineering (HS)	\$4,092.55
GE Capital (Modular Units)	\$1,960.00
Shrewsbury Electric (Modular Units)	\$203.88

- 4. Hear construction manager's report on 45 OS Project
- 5. Hear architect's report on 45 OS project
- 6. Hear status report on FF&E

- 7. Building Committee Action
  - Act on Change Order #8 (45OS)
  - Act on Change Order #23 (HS)
  - Discuss and act on question of how school operational costs associated with the delay in opening Oak Middle School are to be handled.
  - Act on change in scope of work of the construction manager.
  - As required
  - Possible executive session to discuss pending litigation
- 8. Set meeting schedule
- 9. Adjourn

Attachment(s): Letter of September 15, 2004 from CTM
Report of September 13, 2004 from Patrick Collins

Cc Daniel Gutekanst Steve Lobban Ken Largess
Michael Pagano Eric Moore Katie Crockett
Jack Ferguson Jack Perreault Mike Hale
Ellen Kelly